

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Lesley Beutelus

Daniel Cruz

Carlos San Jose

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

MAY 17, 2022

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

A) Diamond Hill

B) Fisher Investments

C) Franklin Templeton

D) GAMCO

E) RhumbLine

F) Lazard

G) CapTrust

Retirement Board Agenda
May 17, 2022

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Sergio Paz (Parks and Recreation)
- B) Oscar Garcia (Construction and Maintenance)

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Jesus Menocal Jr (Police)

Item 4

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Aleida Couzo (Public Works)

Item 5

Discussion on disability case of Carlos Tejada (Fire).

Item 6

Informal hearing on disability case of Julio Guevara (Fire).

Item 7

Informal hearing on disability case of Jason Rodriguez (Fire).

Item 8

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for May 2022 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$350.00
- C) John Donahue (Fire) disability case in the amount of \$140.00
- D) Jason Rodriguez (Fire) disability case in the amount of \$420.00

Retirement Board Agenda
May 17, 2022

Item 9

Discussion and possible approval to rescind Deferred Retirement of active employee Hilda Reyes (Police).

Item 10

Discussion on scheduling the special Retirement Board meeting for the actuarial valuation report.

Item 11

Discussion and possible approval of Board Members or staff wishing to attend FPPTA 38th Annual Conference from June 26th-29th, 2022.

Item 12

Approval of the following Retirement Board Minutes:

A) April 19, 2022

Schedule the next regular Retirement Board meeting for Tuesday, June 21st, 2022 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Retirement Board Agenda
May 17, 2022

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.